



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Information Officer

At its meeting held November 12, 2003, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"It just came to our attention that Sierra Systems, Inc. (Sierra) failed to deliver an integrated HIPAA Transactions and Code Sets system for the Department of Mental Health's production use by its compliance deadline of October 16, 2003. Timely compliance with HIPPA Transactions and Code Sets implementation is extremely important."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Chief Information Officer was instructed to:

1. Require Sierra Systems, Inc. (Sierra) to submit a corrective action plan by November 18, 2003 based on Sierra's failure to deliver an integrated HIPAA Transactions and Code Sets system for the Department of Mental Health by the compliance deadline of October 16, 2003;
2. Report back to the Board at the meeting of November 25, 2003 on the status of the corrective action plan; and
3. Refrain from entering any new or extended contracts with Sierra until the corrective action plan is presented and approved by the Board.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Mental Health